



NORTH WALES CORPORATE JOINT COMMITTEE GOVERNANCE AND AUDIT SUB COMMITTEE
FORWARD WORK PLAN 2025

The North Wales Corporate Joint Committee Governance and Audit Sub-Committee is responsible for the review and scrutiny of the CJC's financial affairs, risk management, performance management, complaints management, audit arrangements and corporate governance arrangements.

| Meeting date | Report Title | Report Purpose | Report Author | Exempt |
|-------------------------|---|---|-----------------|--------|
| 9 December 2025 10am | Elect Chair & Vice Chair | To elect a Chair and Vice-Chair for 2025/26. | | |
| | Terms of Reference | For the sub-committee to note | Claire Incledon | no |
| | Forward Work Plan | For the sub-committee to note | Claire Incledon | no |
| | Corporate Joint Committee progress report | Overview on the CJC, its progress and next steps – for information. | Dave Hole | no |
| | Internal Audit Charter | Approve the Charter | Luned Fon Jones | no |

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| 13 January 2026 10am | Elect Chair & Deputy Chair | Deferred from 9 December | | |
| | Forward Work Plan | To note | Claire Incledon | no |
| | Annual Statement of Accounts 24/25 | For information. | Dewi A Morgan | |
| | Draft Budget | For recommendation to CJC 23 January | Dewi | |
| | Annual Return (post audit) 24/25 | For information | Dewi | |
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| March/April 2026 TBC | Induction/training for Members | 1. Corporate Planning 2. Financial Planning to include Growth Deal and Investment Zone 3. Performance Management 4. Risk Management 5. Workforce Planning (resource) 6. Asset Management 7. Procurement | Alwen / Iwan / Dewi / Claire | No |
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| June 2026 TBC | Internal / External audit plan | Program of work and action plan | Luned Fôn Jones | |
| | Risk Register | Corporate and internal risk and strategy | Dewi | |
| | Corporate Plan | For review and recommendations to CJC 19 June | Alwen | No |
| | Treasury Management | | Dewi | |

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| September/October 2026 - TBC | Elect Chair & Deputy Chair | | | |
| | Draft medium term financial strategy | Target operating modelling | Dewi | |
| | Asset management and capital disposals | | Dewi | |
| | Financial Outturn report | | Dewi | |
| | Complaint management | Review strategy and process | Nia Medi Williams | |
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| December TBC | Anti-fraud controls | | Dewi | |
| | Draft Budget | | Dewi | |
| | Annual Governance Statement | | Nia | |
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Past Meetings 2025

The Sub-Committee has the power to report or make recommendations to the CJC on any matter on which it exercises its functions.

General: Sub - Committee Responsibilities – Deliverables:

- Provide accountability and scrutiny of performance and financial controls
- Co-opted Members (voting) – to be kept under review